

14 December 2022

## **Shareholder Update: Federal Court Hearing**

Austpac Resources N. L. (the Company) made an application to the Federal Court for relief from nonadherence with disclosure requirements in period between 2016 and 2019 as required under section 708A(5)(b) of the *Corporations Act 2001* (Cth).

The Company confirms its announcement of the 6 October, 2022 that the matter is listed for hearing before Justice Goodman on the 31 January 2023 at 9.15am at the Federal Court Sydney.

By order of the Board.